

City of Lafayette
Public Meeting Agenda
Special Meetings
Lafayette City Council
Redevelopment Agency
Planning Commission
Design Review Commission

Tuesday, May 26, 2009 5:00 PM
Lafayette Community Center – Sequoia Room
500 St. Mary's Road, Lafayette, California

- 1) CALL TO ORDER
- 2) ROLL CALL
- 3) ADOPTION OF AGENDA
- 4) PUBLIC COMMENTS
- 5) OLD BUSINESS

Niroop Srivatsa, Planning and Building Services Manager

Town Center Phase III: Preliminary consideration of an 89-unit residential condominium project submitted by Lafayette Residential Partners and KB Home, Inc. on a 1.47 acre vacant parcel located behind 3590-3608 Mt. Diablo Blvd. APN 243-040-035

Recommendation: Discuss and direct.

- 6) ADJOURNMENT

I, Joanne Robbins, declare under penalty of perjury that this agenda has been posted at least 72 hours in advance at the Lafayette City Offices, 3675 Mt. Diablo Blvd., Suite 210, Lafayette, CA.

* Any writings or documents pertaining to an **open session** item provided to a majority of the City Council less than 72 hours prior to the meeting, shall be made available for public inspection at the front counter at City Hall located at 3675 Mt. Diablo Blvd., Suite 210, Lafayette, CA. during normal business hours.

City of Lafayette
Public Meeting Agenda
Lafayette City Council
Redevelopment Agency

Tuesday, May 26, 2009 7:00 PM
Lafayette Community Center – Manzanita Room
500 St. Mary's Road, Lafayette, California

1) CALL TO ORDER

2) ROLL CALL

3) PLEDGE OF ALLEGIANCE

4) ADOPTION OF AGENDA

5) PUBLIC COMMENTS

6) PRESENTATIONS

A. **Recognizing Michelle Edmunds for her service on the Parks, Trails & Recreation Commission**

Recommendation: Receive and file.

Convene Redevelopment Agency

B. **Steven Falk, City Manager and Tracy Robinson, Administrative Services Director
Budget Workshop – Proposed Budget for FY2009-2010 and Continued Discussion of
Lafayette Finance Review Committee Options**

Recommendation: Discuss and continue to June 8, 2009 for public hearing and adoption.

Adjourn Redevelopment Agency

7) OLD BUSINESS

A. **Tony Coe, Engineering Services Manager**

Stanley Boulevard/Springbrook Road Traffic Calming Project Approval of Design Plans

Recommendation: Approve traffic calming design as presented and authorize staff to proceed with advertising for bids to construct the project.

8) STAFF REPORTS

A. **Jennifer Russell, Parks, Trails & Recreation Director**

Parks, Trails and Recreation Capital Improvement Plan

Recommendation: Review and approve the Parks, Trails and Recreation Capital Improvement Plan.

9) PUBLIC HEARING

10) CONSENT CALENDAR

A. **City Council Minutes**

1. **May 11, 2009**

Recommendation: Approve.

2. **May 18, 2009**

Recommendation: Approve.

3. **May 20, 2009**

Recommendation: Approve.

B. Ordinance 583 Amending Chapter 8-1 of the Lafayette Municipal Code Relating to Walkways Impact Fees and 584 Amending Chapter 8-17 of the Lafayette Municipal Code Relating to Drainage Impact Fees; Resolution 2009-32 Setting the Walkways Impact Fees and Resolution 2009-33 Setting the Drainage Impact Fees

Recommendation: Waive second reading and adopt Ordinance 583 and Ordinance 584 and adopt. Resolutions 2009-32 and 2009-33 setting the amount of these fees.

C. 2009 Annual Housing Report

Recommendation: Approve the annual report and direct staff to submit the document to the State Department of Housing and Community Development.

D. Letter of Commitment as a participating jurisdiction in ABAG's Multi-Jurisdictional Hazard Mitigation Planning

Recommendation: Direct City Manager to send letter of commitment to ABAG and CalEMA.

E. Status of Code Enforcement Activity and Real Estate Sign Abatement

Recommendation: Receive and file.

F. Mt. Diablo Boulevard Pathway – Extension from Lafayette Reservoir to El Nido Ranch Road

Recommendation: Confirm City Manager's direction to proceed with construction of the path extension.

Convene Redevelopment Agency

G. Amended City and Redevelopment Agency Records Retention and Destruction Schedule

Recommendation: Adopt Resolution 2009-37 Updating the City Records Retention and Destruction Schedule and Resolution R2009 Updating the Redevelopment Agency Records Retention and Destruction Schedule.

Adjourn Redevelopment Agency

11) COUNCIL/COMMISSION REPORTS

- A. Councilmember report on activities and consideration of matters a councilmember wishes to initiate for placement on a future agenda.

12) WRITTEN COMMUNICATIONS

- A. **Request from Marie McKechnie, volunteer with the Wellness City Challenge, requesting a proclamation declaring council support for the "Wellness City Challenge" and Healthy Eating Guidelines**

Recommendation: Receive and file.

13) ADJOURNMENT

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City of Lafayette
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Special Meeting
Lafayette City Council
Redevelopment Agency

Tuesday, May 26, 2009 9:30 PM
Lafayette Community Center – **Manzanita Room**
500 St. Mary's Road, Lafayette, California

- 1) CALL TO ORDER
- 2) ROLL CALL
- 3) ADOPTION OF AGENDA
- 4) PUBLIC COMMENTS
- 5) CLOSED SESSION

A. **Conference with Legal Counsel – Anticipated Litigation: Significant exposure to Litigation pursuant to Government Code section 54956.9(b) (1 Case)**
Recommendation: Discuss and direct staff.

B. **Conference with Real Property Negotiators (Government code section 54956.8)**
Property: APN 234-010-013 (952 Moraga Road, Lafayette, CA)
Agency Negotiator: Steven Falk, City Manager/Executive Director
Negotiating Parties: Steven Falk, City Manager/Executive Director and Contra Costa County Administrator
Under Negotiation: Price and Terms of Payment
Recommendation: Discuss and direct staff.

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